

CITY OF EUREKA
CITY COUNCIL / EUREKA REDEVELOPMENT AGENCY
AGENDA

Regular Council/Agency Meeting
Tuesday, April 3, 2007
Closed Session - 5:30 p.m.
Regular Session - 6:30 p.m.
CITY COUNCIL CHAMBERS
CITY HALL - 531 "K" STREET
EUREKA

Adjourned Council/Agency Mtg.
Thursday, April 5, 2007
Closed Session - 5:30 p.m.
Regular Session - 6:30 p.m.
CITY COUNCIL CHAMBERS
CITY HALL - 531 "K" STREET, EUREKA

All persons in attendance at public meetings are requested to observe the following rules of civil debate:

1. We may disagree, but we will be respectful of one another.
2. All comments will be directed to the issue at hand.
3. Personal attacks are unacceptable.

ACCESSIBILITY NOTICE: The meeting room is wheelchair accessible. Accommodations and access to City meetings for people with other special needs must be requested of the City Clerk at 441-4175 in advance of the meeting. This agenda and other materials are available in alternative formats upon request.

ROLL CALL

CLOSED SESSION NOTE: Closed Session will commence at 5:30 p.m. with a 6:25 p.m. curfew.

A. PUBLIC COMMENT PERIOD

(Limited to 3 minutes each speaker on closed session agenda items only)

B. CONFERENCE WITH LEGAL COUNSEL-EXISTING LITIGATION

Name of case: Forster-Gill, a California Corporation, and Scott Dunn v. City of Eureka et al., Case No. CV-070218.

Pursuant to California Government Code Section 54956.9(a)

C. CONFERENCE WITH LABOR NEGOTIATORS

Agency designated representatives: Susan Christie for City of Eureka
Employee organization: Eureka Police Officers Association (EPOA),
Eureka Firefighters' Local #652 (EFL), Eureka City Employees'
Association (ECEA), and unrepresented management, mid-
management, and confidential employees.

Pursuant to California Government Code Section 54957.6

E. CONFERENCE WITH REAL PROPERTY NEGOTIATORS

Property: City-owned property located at 2186 Tydd Street,
APN's: 002-191-0202 and 002-191-013

Agency negotiator: David W. Tyson for the City of Eureka

Negotiating parties: Strombeck, Nilson, Pierson

Under negotiation: Price, terms and conditions.

Pursuant to California Government Code Section 54956.8

REGULAR SESSION – 6:30 P.M.

ROLL CALL

INVOCATION Pastor Jason Cseh, Catalyst Church

PLEDGE OF ALLEGIANCE

REPORT OUT OF CLOSED SESSION

MAYOR'S ANNOUNCEMENTS

Presentation of proclamations:

National Volunteer Week, April 15 – 21st

Sexual Assault Awareness Month, April, 2007

National Telecommunications Week, April 8 – 14th

COUNCIL REPORTS / CITY-RELATED TRAVEL REPORTS

Mayor Bass: Report on FEMA Emergency Management Institute
training in Emmitsburg, MD.

BOARD/COMMISSION REPORTS

Keep Eureka Beautiful Committee report on street trees.

PUBLIC HEARINGS

1. Public Hearing – State of California 2007 CalHome Owner-Occupied Rehabilitation Grant Program application submittal.

Recommendation:

1. Hold a public hearing.
2. Adopt a resolution authorizing the submittal of an application to the California State Department of Housing and Community Development for funding under the 2007 CalHome Program; the execution of a Standard Agreement if selected for such funding and any amendments thereto; and any related documents necessary to participate in the CalHome Program.
3. Direct staff to establish a City Revolving Loan Fund for all applicable repaid loans to be utilized by the City of Eureka for future housing related programs.

(Redevelopment & Housing Director)

PUBLIC COMMENT PERIOD

NOTE: This is the time for members of the public who wish to be heard on matters that do not appear on the Agenda. You may also request that a matter appearing on the Consent Calendar be pulled and discussed separately. Pursuant to City Council Minute Order dated May 4, 1989, City Council policy is to limit each speaker to three (3) minutes. Such time allotment or portion thereof shall not be transferred to other speakers. Pursuant to City Council Minute Order dated June 6, 2000, the public will be allowed to speak concurrently with the calling of an agenda item following the staff presentation of that item.

Pursuant to the Brown Act, the City Council may not take action on an item that does not appear on the Agenda.

2. Is there any person in the audience who wishes to address the Council at this time?

CONSENT CALENDAR

Notice to the Public: All matters listed under this category are considered to be routine by the City Council and will be enacted by one motion. Unless a specific request is made by a Councilmember or the public, the Consent Calendar will not be read. There will be no separate discussion of these items. However, if discussion is required, that item will be removed from the Consent Calendar and considered separately.

3. Council meeting minutes.

Recommendation: Approve the regular Council/Redevelopment Agency Board meeting minutes of March 20, 2007 as submitted.

(City Clerk)

4. Claim for damages – McNeill, Brian.

Recommendation: Reject the claim for damages – McNeill, Brian.

(City Attorney)

5. Request for exception to the hiring freeze – Administrative Services Assistant-ECEA.

Recommendation: Approve the exception to the hiring freeze for an Administrative Services Assistant – ECEA position, which is already included in the FY 06/07 budget.

(Personnel Director)

6. All-Way Stop at Third and “E” Street and at Third and “F” Street.

Recommendation: Adopt a resolution adding Section 22.1580.3 and 22.1580.4 to Resolution 5408 to allow placement of All-Way Stop signs on Third Street at “E” Street and Third Street at “F” Street.

(City Engineer)

REPORTS/ACTION ITEMS

7. Access Humboldt update and progress report regarding implementation of City's cable TV franchise with Suddenlink.

(City Manager)

CITY MANAGER/EXECUTIVE DIRECTOR'S REPORTS

ADJOURNMENT

NOTE: If open session items cannot be completed by 10:00 p.m., the meeting will be continued to the adjourned regular meeting on the following Thursday, as noted above on the heading of this agenda.

If closed session items cannot be completed by 6:25 p.m., they will be continued at the conclusion of the regular agenda, provided there is time. If time does not allow then those closed session items will be continued to the adjourned regular meeting on the following Thursday, as noted above on the heading of this agenda.